

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
May 18, 2020
7:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES

- a. Regular Meeting of March 16, 2020

6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS

Stamford Road sewer break- George OHM

8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report

9. COMMUNICATIONS
 - a. Letter dated March 31, 2020 from Ellen Kurath regarding Wetlands Mitigation
 - b. Road Commission Local Road Program

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS
 - a. Resolution 2020-10, Bills for payment submitted by Stamford Road Utility Repair Contractors.
 - b. Resolution 2020-11, Granite Inliner proposal
 - c. Resolution 2020-12, Fire Department truck purchase
 - d. Resolution 2020-13, Butler Side Street Maintenance Agreement – 2020

- e. Farmers Market at Dixboro Village Green, Transient and Amusement Enterprises Application – 2020
- f. The Profession Group – a BELFOR company, a Janitorial Proposal

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email: lynettefindley@superior-twp.org